



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, April 26, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 12, 2011

Consideration of Work Session Minutes: April 18, 2011

Recognition of Visitors:

Proclamation: Arbor Day

Presentation: Arbor Day Poster Contest Winners

Presentation: Certificate of Appreciation – Miya Moore

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2011-027 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mayor Brewer

Abstract

This legislation will approve 2-year lease agreements for use of office space in Sams House in Colonial Park West with the Optimist Club, Rotary Club, and Lions Club.

2) Ordinance No. 2011-033 An Ordinance Enacting Section 503.07 of the Codified Ordinances; An Ordinance Prohibiting Presence, Loitering Or Prowling At Certain Locations

Sponsor: Mr. Rodriguez, Mrs. Flick

Abstract

This legislation will enact Section 503.07 of the Codified Ordinances preventing registered sex offenders from loitering within 300 feet of parks, playgrounds, the YMCA and similar areas where children regularly congregate.

NEW BUSINESS:

1) Ordinance No. 2011-034 An Ordinance Authorizing The City Manager To Execute An Agreement With Barrett Paving Materials Inc., And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Barrett Paving Materials Inc. to perform the 2011 Street Resurfacing Program, in the amount of \$541,347.80. Under this contract, Miller Road from Broadway to Drake, Mound Street, and Henkle Dr. will be resurfaced.

2) Resolution No. 2011-035 A Resolution Authorizing The City Manager To Apply For An OEPA Section 319(h) Nonpoint Source Project Grant Application To Construct Improvements To Miller Park

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve an \$80,000 grant application to OEPA to support the construction of a parking area, access drive and community rain garden in Miller Park in accordance with the adopted Parks Master Plan.

3) Ordinance No. 2011-036 An Ordinance To Approve The Record Plan For The Final Plat Of The St. Francis DeSales Subdivision, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the final plat of the St. Francis DeSales Subdivision, as recommended by the Planning Commission.

4) Ordinance No. 2011-037 An Ordinance Authorizing The City Manager To Execute An Economic Development Agreement With Mane, Inc. And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation will approve an Economic Development Agreement with Mane, Inc. to provide electric tax credits, and approve an amendment to Mane's October 2007 Enterprise Zone Agreement.

5) Ordinance No. 2011-038 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve additional appropriation in the Water Fund in the amount of \$1,800 to support refund reimbursements.

6) Ordinance No. 2011-039 An Ordinance Authorizing The City Manager To Execute Renewal Agreements With Lebanon Citizens National Bank, Fifth Third Bank, Sutton Bank, and Huntington National Bank For Deposit Of Active Funds

Sponsor: Mr. Heitkamp

Abstract

This legislation will approve renewal agreements for deposit of active funds with Lebanon citizens National Bank, Fifth Third Bank, Sutton Bank, and Huntington National Bank.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application (New): Big Lots, 726 E. Main Street
- (c) Executive Session

Adjourn